



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVA INSTALLATIONS (EAST MIDLANDS) LIMITED**

Company Number: **01695514**

Date of this return: **22/12/2013**

SIC codes: **22290**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 MILL WAY
OLD MILL LANE INDUSTRIAL ESTATE
MANSFIELD WOODHOUSE
NOTTINGHAMSHIRE
NG19 9BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIAN ANNE**

Surname: **HUNT**

Former names:

Service Address: **CIMERON STUBBIN WOOD LANE
LANGWITH JUNCTION
MANSFIELD
NOTTINGHAMSHIRE**

Company Director ***1***

Type: **Person**

Full forename(s): **HUGH**

Surname: **HUNT**

Former names:

Service Address: **CIMERON STUBBIN WOOD LANE
LANGWITH JUNCTION
MANSFIELD
NOTTINGHAMSHIRE
NG20 9RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIVIAN ANNE**

Surname: **HUNT**

Former names:

Service Address: **CIMERON STUBBIN WOOD LANE
LANGWITH JUNCTION
MANSFIELD
NOTTINGHAMSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES, NON-REDEEMABLE, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION, VOTING RIGHTS AT MEMBERS MEETINGS

Class of shares	ORDINARY A	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON EQUITY SHARES, NO RIGHTS TO DIVIDENDS, NO RIGHTS TO CAPITAL DISTRIBUTION, NO VOTING RIGHTS AT MEMBERS MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	406
		<i>Total aggregate nominal value</i>	406

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: V.A. HUNT

Shareholding 2 : 91 ORDINARY shares held as at the date of this return
Name: V.A. HUNT

Shareholding 3 : 209 ORDINARY shares held as at the date of this return

Name: H. HUNT

Shareholding 4 : 2 ORDINARY A shares held as at the date of this return

Name: A. HUNT

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: G.M. HUNT

Shareholding 6 : 50 ORDINARY shares held as at the date of this return

Name: D. HUNT

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return

Name: H. HUNT

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: A. HUNT

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: D. HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.